

# Agenda Item Form

Agenda Date: April 27, 2004

Districts Affected: 3 and 8

Dept. Head/Contact Information: Carol A. Brey-Casiano

## Type of Agenda Item:

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> Resolution            | <input type="checkbox"/> Staffing Table Changes   | <input type="checkbox"/> Board Appointments        |
| <input type="checkbox"/> Tax Installment Agreements       | <input type="checkbox"/> Tax Refunds              | <input type="checkbox"/> Donations                 |
| <input type="checkbox"/> RFP/ BID/ Best Value Procurement | <input type="checkbox"/> Budget Transfer          | <input type="checkbox"/> Item Placed by Citizen    |
| <input type="checkbox"/> Application for Facility Use     | <input type="checkbox"/> Bldg. Permits/Inspection | <input type="checkbox"/> Introduction of Ordinance |
| <input type="checkbox"/> Interlocal Agreements            | <input type="checkbox"/> Contract/Lease Agreement | <input type="checkbox"/> Grant Application         |
| <input type="checkbox"/> Other _____                      |   |  |

## Funding Source:

- ☐ General Fund  
☐ Grant (duration of funds: \_\_\_\_\_ Months)  
☐ Other Source: \_\_\_\_\_

## Legal:

- ☒ Legal Review Required      Attorney Assigned (please scroll down): John Nance      ☒ Approved      ☐ Denied

Timeline Priority:    ☐ High      ☒ Medium      ☐ Low      # of days: \_\_\_\_\_

## Why is this item necessary:

To authorize the Library Director to sign exhibit contracts for exhibits of paintings and photo collections that the library will be presenting.

Explain Costs, including ongoing maintenance and operating expenditures, or Cost Savings:  
none

## Statutory or Citizen Concerns:

none

## Departmental Concerns:

none

# EL PASO PUBLIC LIBRARY

## M e m o r a n d u m

**TO:** Joe Wardy and City Council Representatives

**FROM:** Carol A. Brey-Casiano, Director of Libraries *CAB*

**COPIES TO:** Jim Martinez, Chief Administrative Officer  
Deborah G. Hamlyn, Deputy CAO, Quality of Life  
Lisa Elizondo, City Attorney  
John F. Nance, Assistant City Attorney

**SUBJECT:** Consent item for April 27, 2004 Council Agenda

**DATE:** April 22, 2004

**ITEM:** \_\_\_\_\_

The following items will be on the Consent Agenda for the April 27 City Council Meeting:

That the Library Director be authorized to sign an Exhibit Contract with Fred Morales covering an exhibit of photos "Ciudad Juarez" at the Clardy Fox Branch of the El Paso Public Library System for the period of May 1 through 31, 2004. This exhibition is at no cost to the City. (District 3)

That the Library Director be authorized to sign an Exhibit Contract with Alejandro Garcia S. covering an exhibit of "Oil Paintings" at the Main Library of the El Paso Public Library System for the period of May 1 through 31, 2004. This exhibition is at no cost to the City. (District 8)

Copies of the Resolutions and Exhibit Contract forms are attached for your review.

Attachments

## RESOLUTION

### BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Library Director be authorized to sign an Exhibit Contract with Fred Morales covering an exhibit of photos "Ciudad Juarez" at the Clardy Fox Branch of the El Paso Public Library System for the period of May 1 through 31, 2004. This exhibition is at no cost to the City.

(District 3)

ADOPTED this 27<sup>th</sup> day of April, 2004.


THE CITY OF EL PASO

\_\_\_\_\_  
Joe Wardy  
Mayor

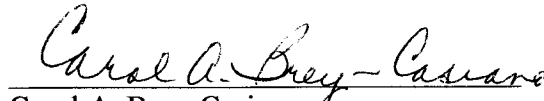
ATTEST:

\_\_\_\_\_  
Richarda Duffy Momsen  
City Clerk

APPROVED AS TO FORM:

  
John F. Nance  
Assistant City Attorney

APPROVED AS TO CONTENT:

  
Carol A. Brey-Casiano  
Library Director

Ex-Morales-CF

## EL PASO PUBLIC LIBRARY

## EXHIBIT CONTRACT

Name: El Paso/Juárez Historical Museum  
Address: 6400 Airport Rd. Ste. L, El Paso, Tx. 79925  
Telephone Number: Curator: Fred Morales  
Social Security or FIN Number: [REDACTED]  
Dates of Exhibit: May 2004  
Material(s) to be exhibited: "Cd. Juárez"  
Date of Exhibit Removal: Last Day of May  
Library: Clardy FOX Address: [REDACTED]

I request permission to exhibit, at no cost the El Paso Public Library and/or the City of El Paso, my/our collection of

"Cd. Juárez" at Clardy FOX Branch  
of the El Paso Public Library.

I understand that the El Paso Public Library and/or the City of El Paso will not be held liable for any item(s) in this exhibit that may be lost, stolen or damaged in any way.

I also understand that the installation and removal of the exhibit is the sole responsibility of the Exhibitor and is to be carried out on the dates agreed upon by both parties, in order to ensure that the Library's Schedule of Exhibits is followed.

Fred Morales  
Signature

April 8, 2004  
Date

Approved: Carol A. Brey-Casiano Date: 4-19-04  
Carol A. Brey-Casiano, Director of Libraries